

MINUTES OF FOOTBALL STANTHORPE INC. Meeting 2 June 2008 HELD AT RSL STANTHORPE.

Present: Vic Pennisi, Kerry Featherstone, Phil Moye, Sarah Day, Karen Merrit, Neil Newman, John Williamson, Martin Hodgson, Peter Shannon.

Apologies: Graham Minifie, John Finocchiaro

Meeting Started: 7pm

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome	
2.	Minutes of previous meeting: The minutes of the previous meeting were read and accepted as a true record. Moved: Kerry Seconded: Sarah Carried	
3.	Business Arising: <ul style="list-style-type: none"> • Letter of confirmation for appointment of M.P.O received from Geoff Foster. Formal letter to be sent to Mike Bathersby. • Still no definite outcome on dual registration – Bruce Dinsdale to be contacted • Letter of Memorandum of Understanding agreed on 	Vic to write to Mike Bathersby
	Correspondence In: M.P.O letter from Geoff Foster, First Choice Fundraising company profile - for grant applications, Memo 20-08 Call to Arms, Referee Directive, Skins/Thermal shorts, 2008 National Coaching Conference info, positive Blue Card Notice John Finocchiaro, - Letter from United re:- unclear understanding of rights of clubs performing Arm Band official roles, - Letter from Stpe City re;- disappointment with lack of input into decision to purchase goal posts and ask for ability to pay invoiced amount by instalments. The board had previously agreed to allow clubs to pay amount when convenient for them at a previous meeting, - Email from Ballandean re:- fees refundable for players that have played 1 game and a player that has registered but played no games to date, - <u>Vic advised</u> - players that de-register with one club and register with another club will pay registration fees with both registrations (which goes to Football Qld) and Football Qld will refund directly to the player the registration fee from the initial registration. MOTION: Moved Phil, seconded Neil 'The administration costs will not be reduced, it is to remain when it comes to de-registration and re-registration of players'. Carried. Correspondence Out: Letter to Brendan Perkins, Letter to Carlton United Moved: Phil "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: Martin Carried.	Vic to provide list of arm band officials rules from FB to clubs with accompanying letter Vic to respond to Stpe City in writing Sarah to monitor ladies game times for rest of season Ballandean to apply to SWQ to have registration fee reimbursed for player not having played any games.
	Treasurer's Report: As per report attached. Treasurer emphasised unsuitable situation of amount of time some accounts have remained outstanding. MOTION: Moved Phil, seconded Neil 'Letter to go to clubs to clarify with the treasurer, within 7 days, any issues pertaining to outstanding monies owed, failing to do this, the outstanding monies are required to be paid in 30 days from the date of this letter or consequences as per the By-Laws will be enforced'. Carried. Moved: Neil "That the Treasurer's Report is accepted and the payment of accounts is ratified and the board endorses the payment of 2 accounts paid by juniors over the amount of \$500-". Seconded: Phil Carried.	Vic to write letter

General Business:

1.	As from 1 st June referee is to enforce all coaching staff in the technical area must remain seated and wear lanyard identification. Anyone not wearing identification or on the team seat will be asked to leave the technical area. The referee has the discretion to allow the coach only to stand in the technical area during the game, all other persons must stay seated.	
2.	Unresolved matter of unregistered player from Carlton United held over from last meeting. MOTION: Moved Kerry, seconded Martin 'In the game Carlton played against United on 3/5/08, Carlton will be deducted 3 points as per By-Laws (11.3.1)'. Carried.	Registrar to deduct points. Letter to be sent advising outcome of decision

MENS REPORT	Report attached	
COACHES REPORT	Report attached. Enquired if old goal posts could be removed from CF White oval as they may visibly impair the players on the field during games when attempting to shoot for goal.	Vic to arrange to have them moved
JUNIOR REPORT	No rep at meeting.	
LADIES REPORT	Raised issue of inconsistency in referees' decisions in ladies games compared to mens and colts games. Report attached.	Martin to take to next refs meeting
COLTS REPORT		
REFEREE REPORT	Clarification on Skins directive – skins/thermal shorts are to match the colour of the shorts and are to stop above the knees. No skins/thermals/tights are to be worn below the knees. Light bulbs at CF White to be replaced. Ladies teams that play Tenterfield need to provide match balls as T'Field only have one ball.	Vic to chase up light bulbs for CF White Kerry to advise clubs re match balls

Meeting closed:

Next Meeting:

These, I believe to be a true and accurate reflection of the minutes of the above meeting.

Prepared by:

Accepted by:

Kerry Featherstone
Secretary

Vic Pennisi
President

Dated: 3rd June 2008